

AO88 (Rev. 1/94) Subpoena in a Civil Case

**Issued by the**  
**UNITED STATES DISTRICT COURT**  
**DISTRICT OF RHODE ISLAND**

Estate of Yaron Ungar

**SUBPOENA IN A CIVIL CASE**

V.

The Palestinian Authority

Case Number:<sup>1</sup> 00-105L

TO: Pieter Stalenhoef c/o Evergreen Investment  
 Management  
 200 Berkley St., Boston, MA 02116

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below  
 testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition  
 in the above case.

PLACE OF DEPOSITION	DATE AND TIME
321 South Main St., Ste. 400, Providence, RI 02903	4/5/06 9:00 a.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the  
 place, date, and time specified below (list documents or objects):

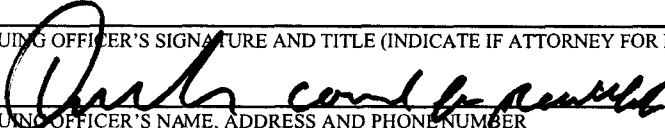
See attached Exhibit A  
 321 South Main St., Ste. 400  
 Providence, RI 02903

PLACE	DATE AND TIME

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers,  
 directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the  
 matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
	3/24/06
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	
David J. Strachman, 321 South Main St., Ste. 400, Providence, RI 02903 (401) 351-7700	

(See Rule 45, Federal Rules of Civil Procedure, Parts C &amp; D on next page)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

DATE 3/22/2006 PLACE

SERVED **PIETER STALENHOEF**

**PIETER STALENHOEF C/O EVERGREEN  
INVEST., 200 BERKLEY ST., BOSTON, MA**

SERVED ON (PRINT NAME)

MANNER OF SERVICE

**IN HAND TO MS. KATIE LEWIS WHO ACCEPTED SERVICE FOR  
THE WITHIN NAMED PIETER STALENHOEF.**

SERVED BY (PRINT NAME)

TITLE

**BURTON M. MALKOFSKY CONSTABLE**

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 3/22/2006  
DATE

  
SIGNATURE OF SERVER

**707 E. 6TH STREET**

ADDRESS OF SERVER

**SOUTH BOSTON. MASS.**

RULE 45, Federal Rules of Civil Procedure, Parts C & D:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden of expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fees.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in

person, except that, m subject to the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

AO88 (Rev. 1/94) Subpoena in a Civil Case

**Issued by the**  
**UNITED STATES DISTRICT COURT**  
**DISTRICT OF RHODE ISLAND**

Estate of Yaron Ungar

**SUBPOENA IN A CIVIL CASE**

V.

The Palestinian Authority

Case Number:<sup>1</sup> 00-105L

TO: Mark Miller c/o Fortis Investments  
 75 State St., Ste. 27  
 Boston, MA 02109

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below  
 testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition  
 in the above case.

PLACE OF DEPOSITION 321 South Main St., Ste. 400, Providence, RI 02903	DATE AND TIME 4/5/06 11:00 a.m.
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☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the  
 place, date, and time specified below (list documents or objects):

See attached Exhibit A  
 321 South Main St., Ste. 400  
 Providence, RI 02903

PLACE	DATE AND TIME
-------	---------------

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers,  
 directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the  
 matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE 3/20/06
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER David J. Strachman, 321 South Main St., Ste. 400, Providence, RI 02903 (401) 351-7700	

(See Rule 45, Federal Rules of Civil Procedure, Parts C &amp; D on next page)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

**PROOF OF SERVICE**

DATE **3/22/2006** PLACE

SERVED **MARK MILLER**

**MARK MILLER C/O FORTIS INVEST.,  
75 STATE STREET, BOSTON, MASS.**

SERVED ON (PRINT NAME)

MANNER OF SERVICE

**IN HAND TO MS. JULIA BRATHWAITE WHO ACCEPTING**

**PROCESS FOR THE WITHIN NAMED MARK MILLER.**

SERVED BY (PRINT NAME)

TITLE

**BURTON M. MALKOFSKY CONSTABLE**

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on **3/22/2006**

DATE

*Burton M. Malkofsky*  
SIGNATURE OF SERVER

**707 E. 6TH STREET**

ADDRESS OF SERVER

**SOUTH BOSTON. MASS.**

**RULE 45, Federal Rules of Civil Procedure, Parts C & D:**

**(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden of expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fees.

(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance;

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in

person, except that, in subject to the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

**(d) DUTIES IN RESPONDING TO SUBPOENA**

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

FILED

AO88 (Rev. 1/94) Subpoena in a Civil Case

**Issued by the**  
**UNITED STATES DISTRICT COURT**  
**DISTRICT OF RHODE ISLAND**

Estate of Yaron Ungar

**SUBPOENA IN A CIVIL CASE**

V.

The Palestinian Authority

Case Number:<sup>1</sup> 00-105L

TO: Masroor Siddiqui c/o Putnam Investments  
 100 Financial Park  
 Franklin, MA 02038-3232

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below  
 testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition  
 in the above case.

PLACE OF DEPOSITION	DATE AND TIME
321 South Main St., Ste. 400, Providence, RI 02903	4/5/06 12:00 p.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the  
 place, date, and time specified below (list documents or objects):

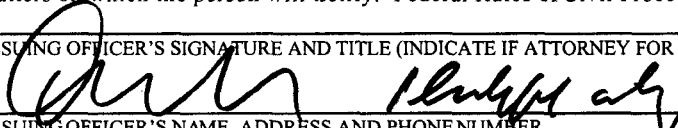
See attached Exhibit A  
 321 South Main St., Ste. 400  
 Providence, RI 02903

PLACE	DATE AND TIME

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers,  
 directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the  
 matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
	3/29/06

ISSUING OFFICER'S NAME, ADDRESS AND PHONENUMBER

David J. Strachman, 321 South Main St., Ste. 400, Providence, RI 02903  
 (401) 351-7700

(See Rule 45, Federal Rules of Civil Procedure, Parts C &amp; D on next page)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.



**PROOF OF SERVICE**

DATE **3/22/2006** PLACE

SERVED **MASROOR SIDDIQUI**

**MASROOR SIDDIQUI C/O PUTNAM  
INVEST.100 FINANCIAL PK,FRANKLIN,**

SERVED ON (PRINT NAME)

MANNER OF SERVICE

**IN HAND TO MR. PAUL BUZZELL, VICE PRESIDENT WHO  
ACCEPTED SERVICE FOR MASROOR SIDDIQUI.**

SERVED BY (PRINT NAME)

TITLE

**RICHARD HARDY**

**CONSTABLE**

**DECLARATION OF SERVER**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on **3/22/2006**

DATE

  
SIGNATURE OF SERVER

**707 E. 6TH STREET**

ADDRESS OF SERVER

**SOUTH BOSTON. MASS.**

**RULE 45, Federal Rules of Civil Procedure, Parts C & D:**

**(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS**

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(2) (A) A person commanded to produce and permit inspection and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d) (2) of this rule, a person commanded to produce and permit inspection and copying may within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

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(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in

person, except that, in subject to the provisions of clause (c) (3) (B) (iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held, or

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AO88 (Rev. 1/94) Subpoena in a Civil Case

**Issued by the**  
**UNITED STATES DISTRICT COURT**  
**DISTRICT OF RHODE ISLAND**

Estate of Yaron Ungar

**SUBPOENA IN A CIVIL CASE**

V.

The Palestinian Authority

Case Number:<sup>1</sup> 00-105L

TO: Francis Cueto c/o Bain Capital  
 111 Huntington Avenue  
 Boston, MA 02199

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below  
 testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition  
 in the above case.

PLACE OF DEPOSITION	DATE AND TIME
321 South Main St., Ste. 400, Providence, RI 02903	4/5/06 1:00 p.m.

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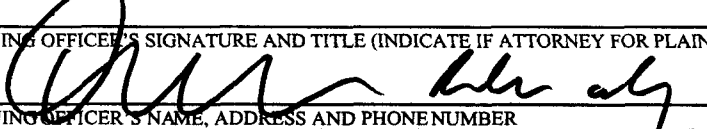
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ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
	3/29/06
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	
David J. Strachman, 321 South Main St., Ste. 400, Providence, RI 02903 (401) 351-7700	

(See Rule 45, Federal Rules of Civil Procedure, Parts C &amp; D on next page)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

## PROOF OF SERVICE

DATE **3/22/2006** PLACESERVED **FRANCIS CUETO****FRANCIS CUETO C/O BAIN CAPITAL,  
111 HUNTINGTON AVE., BOSTON, MASS.**

SERVED ON (PRINT NAME)

MANNER OF SERVICE  
**IN HAND TO THE WITHIN NAMED FRANCIS CUETO.**

SERVED BY (PRINT NAME)

TITLE

**BURTON M. MALKOFSKY CONSTABLE**

## DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on **3/22/2006**

DATE



SIGNATURE OF SERVER

**707 E. 6TH STREET**

ADDRESS OF SERVER

**SOUTH BOSTON. MASS.**

## RULE 45, Federal Rules of Civil Procedure, Parts C &amp; D:

## (c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden of expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fees.

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FILED